

# CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD

## POLICY SUBCOMMITTEE

Monday, April 12, 2004, at 3:00 PM  
4<sup>th</sup> Floor Large Conference Room  
City Administration Building  
202 C Street, San Diego, CA

*The Policy Subcommittee is a subcommittee of the City of San Diego's Historical Resources Board. It is primarily composed of Historical Resources Board members who are interested in policy matters. In general, the Subcommittee is not a voting entity, but rather a forum for discussing issues and policy matters related to historic resources and their preservation. Comments at the meeting do not predispose future positions on any matter by the Historical Resources Board.*

*Members of the public will be allowed an opportunity to speak, for up to one minute each, at the end of the Subcommittee's discussion on an agenda item. Each member of the public is required to state their name and the organization (if any) that they represent prior to their one minute presentation.*

## MEETING AGENDA

1. Introductions
2. Public Comment (on matters not on the agenda)
3. Various Issues
  - Pickwick Hotel designation discussion (30 minutes)
  - Informational item on Getty Grant application (30 minutes)
4. Adjourn

Next Subcommittee Meeting will be on May 10, 2004, at 3:00 PM.